

TOWN OF LINCOLN
 10905 Falcon Road
 Board Meeting Minutes
 Thursday May 16, 2019
 6:04 p.m.

Board Members Present: David Rogers-Chairman, Bob Cassaday, Josh Mauritz, Matt Joiner, Dalton Tysver – Supervisors
 Kathleen Altmann-Drinka/Clerk, Janet M. Bell -Treasurer was present.

Public Comments:
 No Public Comments

APPROVE MINUTES OF MEETING:

The 2019 April Meeting Minutes were sent to the board members via e-mail on April 12, 2019

Motion by Bob Cassaday to approve the 2019 April Meeting Minutes. Second by Matt Joiner. all ayes. Motion carried.

Treasurer's Report: The financial report was prepared and read by Janet M. Bell, Treasurer.

Motion by Bob Cassaday to accept the financial report as submitted, Second by Dalton Tysver. all ayes. Motion carried.

FINANCIAL REPORT FOR APRIL 2019 TOWNSHIP ACCOUNT ACTIVITY	
Disbursements	\$32,124.32
Checking Income	\$48,161.41
Account Transfer Amount	\$4,000.00
Savings Interest	\$859.47
BALANCES	
BMO Checking	\$25,957.97
INVESTED MONEY BALANCE	
TIME FEDERAL 6 MONTH CD 11204:	
Town Equipment	\$0.00
Fire Equipment	\$17,309.58
Road 2019	\$171,043.25
TOTAL	\$188,352.83
TIME FEDERAL WORKING PASSBOOK	\$56,278.53
PARTNERS BANK WORKING	\$238,568.54
BMO TAX SAVINGS	\$504.57
FIRE DEPT FUNDS ACTIVITY	
Income	\$11,599.75
Interest Income	\$0.44
Expenses	\$2,381.75
FIRE DEPT BALANCES	
Checking	\$13,135.51
Savings	\$514.98
CD	\$37,688.70

Accounts Payables:

Kathleen Altmann-Drinka, Clerk prepared the accounts payable/payroll report and read the report.

Motion by Bob Cassaday to accept the Accounts Payables for a total of \$51,104.44 Second by Josh Mauritz. all ayes. Motion carried.

Committee Reports:

Building Permits:

No Building Permits

Zoning Permits:

Ryan & Jody Frodermann/11825 Pleasant Road/Garage
Gene Hill Construction/Lot 8 BrookView Acres/ New Home

Conditional Use Permit:

Motion by Bob Cassaday to approve the Conditional Use Permit as proposed by the zoning board at the April 8, 2019 meeting for the property at 11031 County Hwy V Marshfield, WI. Second by Josh Mauritz. all ayes. Motion carried.

Fire Department:

Meeting Minutes were read by Dalton Tysver.

Burning Permits: [Contact Andy Gingerich 715-305-3356](#), [Dalton Tysver 715-650-7790](#), [Larry Gleischner 715-676-3358](#)

UNFINISHED BUSINESS:

Bushman Subdivision:

No Action Taken

Roadway Signs:

Motion by Bob Cassaday to purchase signs for west half of township, not to exceed \$2,750.00 Second by Josh Mauritz. all ayes. Motion carried.

NEW BUSINESS:

Emergency Management Trailer:

Motion by Matt Joiner to purchase a Honda generator for the emergency management trailer for \$999.00 Second by Bob Cassaday. all ayes. Motion carried.

Bids & Proposals:

No Action Taken

Dust Control

Motion by Matt Joiner to purchase 4500 gallons of Calcium Chloride at 1.065/gallon from Wisconsin Salt Solutions. Second by Bob Cassaday. all ayes. Motion carried.

ANNOUNCEMENTS:

Board of Review May 21, 2019 from 6:30 pm – 8:30 pm

Motion by Bob Cassaday to adjourn the meeting at 8:51 pm. Second by Dalton Tysver. all ayes. Motion carried.

Kathleen Altmann-Drinka/Clerk

Submitted on May 30, 2019